

**Cable Advisory Committee  
Minutes of October 6, 2016**

Present for the Cable Committee were: Chairman May Paquette, Vice Chair Hank Noel, Gordon Lutz, Lenny Proposki, Louis Rousseau and Ted Kosiavelon. Also present was: Samantha Carver the recording secretary. The meeting was held at the Town Hall located at 62 Arlington Street, Dracut, MA.

Absent: Dave Patenaude

The Chairman opened the meeting at 6:03 p.m.

The committee reviewed an invoice from Attorney William August. There were a few questions on the invoice and the Committee asked the Chair to speak with Attorney August. Mr. Lutz made a motion to table the invoices. Mr. Rousseau seconded the motion. The motion carried unanimously.

Mrs. Paquette discussed with the Committee that Mr. Lyons had a conversation with her about coming back before the Committee to discuss the budget items for DATV.

The Committee discussed having a time limit like other committees on when people come before them so that they can move on with other items on the agenda.

Mr. Proposki made a motion to limit the community input to fifteen minutes per person or group. Mr. Lutz seconded the motion. The motion carried unanimously.

The Committee discussed the next meeting date and the Chairman would reach out to Attorney August to have him come to that meeting to discuss the cable negotiations once they enter into executive session after opening in public session.





The Committee discussed sending Attorney August the working document for his review and invite him to the next meeting. Mrs. Paquette discussed that there would be three side letters as part of the contract to be discussed with Attorney August as well.

Mr. Lutz made a motion to send the working document to Attorney August and invite him to the next meeting. Mr. Rousseau seconded the motion. The motion carried unanimously.

## Adjourn

Mr. Noel made a motion to adjourn the meeting. Mr. Kosiavelon seconded the motion. The motion carried unanimously.

### Cable Advisory Committee



Absent: \_\_\_\_\_